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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

KINGS ROAD INVESTMENTS, LTD.,

Plaintiff,

v.

THE ALLIED DEFENSE GROUP, INC.,

Defendant.

Civ. Action No. 07-cv-3262 (DLC)

STIPULATION

IT IS HEREBY STIPULATED by and between the undersigned counsel for the parties that the time for Defendant, The Allied Defense Group, Inc., to move, answer or otherwise respond to the Complaint filed by Plaintiff, Kings Road Investments, Ltd., be extended from May 31, 2007 to and including June 14, 2007. This is Defendant's second request for an extension of time to move, answer or otherwise respond to the Complaint. The parties are in settlement discussions.

DATED: May __, 2007

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DATED: New York, New York
May 30, 2007

SO ORDERED: *James C. [Signature]*

United States District Judge